

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
November 24, 2008, 7:00 PM

SELECTPERSONS PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT; HELEEN KURK; KEITH LACASSE

OTHERS PRESENT: Town Administrator/Recording Secretary, Fred Ventresco; Finance Administrator, Tina Connor;

GUESTS: Frank Campana; Janet Brown, Cemetery Trustee; Donald Burke, Cemetery Trustee; Hal Maloof, Finance Committee; Donna Osborne, Finance Committee; Beth Salerno;

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Deputy Treasurer to sign checks dated November 26, 2008 in the following amounts:

Accounts Payable	\$274,182.71 (John Stark \$250,000)
Monthly Fire	\$ 6,198.19
Gross Payrolls	\$ 42,932.54 (Includes Special Detail, Credit Union, Taxes)
Total	\$323,313.44

The Motion was seconded by Selectman Kurk. Passed 4-0. Check #45311 in the amount of \$469.40 was withheld.

LAWN CARE RFPs:

The Board discussed the recently received RFPs for the Town's lawn care needs, for the Cemeteries, Fire, and General Municipal Properties, including Parks and Recreation. A majority of the Board expressed concern about the ability of the low bidder to handle the scope of work the Town requires for all the RFPs, as he has stated himself that he is a residential service at this time. The Board also expressed concern that no larger/commercial lawn care establishments responded to the RFP requests.

Chairman Clow made a motion to reject all the bid/RFPs before the Board; Selectperson Kurk seconded the motion; the motion passed 3-1.

The Board directed the Town Administrator to attempt to get other, larger firms in the area to offer proposals, and to invite the two bidders of tonight to re-submit their offers, if they should desire to do so.

PRIMEX OFFER FOR MULTI-YEAR AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE:

Chairman Clow made a motion to accept the offer from PRIMEX to enter into a three-year agreement, in return for a 5% discount per year, for property and liability insurance; Selectman Butt seconded the motion; the motion passes 4-0.

The Board continued review of the proposed 2009 budgets.

The board completed the Police and Fire Department budgets, and decided to begin asking the department heads to come in to answer the questions they have. The Board would like to see Police Chief Begin first. The Board scheduled the next few meetings to review the budgets with the department heads:

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1) at the next regular meeting, December 1, 2008

2) Saturday December 6, 2008, at 8:00 AM

3) Monday December 8th

Chairman Clow made a motion to enter into Nonpublic Session per RSA 91:A II, a and c at 10:10PM; Selectman Butt seconded the motion; a roll call vote was taken and all were in favor.

The Board discussed a memo from Police Chief Begin to allow an Officer to carry forward some of his vacation time.

Chairman Clow made a motion to allow Officer Chatel to carry forward 138 hours of vacation time as described in the Chief's Memo dated 11/20/2008, contingent upon prior written approval of the Police Union, said vacation time must be used no later than June 30, 2009; Selectperson Kurk seconded the motion; the motion passed 4-0.

Chairman Clow made a motion to exit Nonpublic Session per RSA 91:A II, a and c at 10:20 PM; Selectman Butt seconded the motion; a roll call vote was taken and all were in favor.

Adjourned: 10:21 AM

A True Record.

Fred Ventresco